

**DELAWARE TECHNICAL COMMUNITY COLLEGE
EDUCATIONAL FOUNDATION**

Joint Meeting of the Finance & Investment Committees

Tuesday, April 10, 2018

GEORGE CAMPUS – Conference Room D

AGENDA

2:00 p.m.

Meeting Called to Order

- Item 1.** Approval of minutes from April 11, 2017 meeting
- Item 2.** Finance Committee Report
- Review of 2017 Activity and DRAFT Audit
- Item 3.** Investment Committee Report
- Review of Investment Performance
- Item 4.** Request to Approve Updates to College Development/Educational Foundation Policies
- Attachment 1
 - Attachment 2

Adjournment